

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE BAYOU HEDGE FUND INVESTMENT
LITIGATION

06 MD 1755 (CM)

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THIS DOCUMENT RELATES TO:
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BROAD-BUSSEL FAMILY LIMITED
PARTNERSHIP, MARIA LOUISE
MICHELSON, MICHELLE MICHELSON, and
HERBERT BLAINE LAWSON, JR., Individually
and on Behalf of All Other Persons and Entities
Similarly Situated,

No. 06 Civ. 3026 (CM)

Plaintiffs,

7:06-CV-11328-CM

vs.

BAYOU GROUP LLC, et al.,

Electronically Filed

Defendants.

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

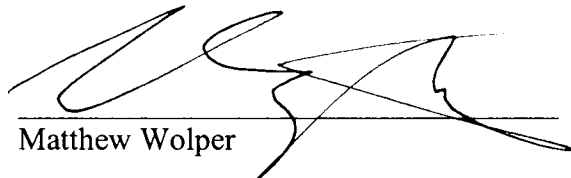
Pursuant to 28 U.S.C. § 1746(2) (2004), I declare under penalty of perjury that the foregoing is true and correct:

1. My name is Matthew Wolper. I am more than 18 years of age and understand the nature and obligation of an oath. I have personal knowledge of the facts and statements contained in this Declaration and each of them is true and correct. I am an attorney representing Hennessee Group, LLC, Charles Gradante and Elizabeth Lee Hennessee.
2. I submit this Declaration in support of the Motion to Stay Proceeding and Compel Arbitration filed by Defendants Hennessee Group, LLC, Charles Gradante and Elizabeth Lee Hennessee.

3. The First Amended Complaint, attached hereto as Exhibit A, is a true and correct copy of the First Amended Complaint filed by Travis Co. J.V., Roger Hill, Sr. and Christopher Hill.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated herein are true.

Executed on November 8th, 2006



Matthew Wolper